

Powell River Public Library Board Minutes

Minutes of the Powell River Public Library Board meeting held in the Committee Room, City Hall on March 14th at 3:45 pm.

Trustees Present: C. Gill, chair
R. Arnstein
P. Brabazon
K. Greenwell
M. Hodgkinson-Kristof
L. Rosen
R. Weibe

Also Present: T. Noreault, Interim Chief Librarian

Absent: J. van Oostveen
W. Cocksedge
C. Smith
R. Southcott

1. **Adoption of the Agenda:** Moved by L. Rosen and seconded by R. Arnstein that the agenda for the March 14th 2016 be adopted. **CARRIED**
2. **Approval of Minutes:** Moved by K. Greenwell and seconded by M. Hodgkinson-Kristof that the Minutes of the February 15th 2016 meeting be approved **CARRIED**
3. **Consent Agenda** Moved by L. Rosen and seconded by R. Arnstein that the board adopt the consent agenda **CARRIED**
 - a. **Performance Measures**
 - b. **Events and Programs**
 - c. **Chief Librarian's Report**
 - d. **Financial Report**
 - e. **Correspondence**
4. **Old Business**
5. **New Business**
 - a. **Motion to approve revised budget** – by Linda Rosen and seconded by R. Arnstein. **Carried**
 - b. **Motion to approve to spend from FF&E Funds** – by L. Rosen and seconded by K. Greenwell. **Carried**
 - i. \$8,000 with Ivan Rosytskye for Frog design and Spindle Whorl
 - ii. \$15,000 for Software for new PCs

- iii. \$6,000 for signage
- iv. \$20,000 for AV equipment, risers, and blinds for Conference room

6. Reports

a. Progress Report on the new library – T. Noreault

- i. The architectural, electrical, and mechanical drawings have been reviewed and comments provided.
- ii. Development permit is scheduled to be presented to Committee of the Whole and Council this week.
- iii. Some demolition and also some seismic upgrade testing have been completed.

b. Fundraising Report – C. Gill

- i. Purple bulbs were sold in support of the fundraising at Seedy Saturday
- ii. Work continues on the brochure.
- iii. The naming rights on the Literacy Office have been committed based on a \$5,000 donation from PREP. It will be called the Elsie Paul Literacy Center.
- iv. Full Page ad in Powell River Living.

7. Discussion

- a. Staff led a discussion around changing our material selection policy. It is our intention to bring a new policy to the Board in April for adoption. The Waterloo Regional Library's policy was distributed to facilitate discussion to help direct staff as to the content of the policy.
- b. Staff intends to discontinue the copying of crossword puzzles. It is costly in staff time and violates the copyright on the puzzles.

8. Meeting Adjourned

4:40

9. Date of the Next Regular Meeting - April 11th, 2015

Prepared by: T. Noreault